

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, March 22, 2005 - 9:00 a.m.

Roll Call: Behrend, Broesch, Bruce, Bullermann, Cummings, Dwyer, Gundrum, Harenda, Haukohl, Herro, Hutton, Jaske, Jeskewitz, Kallin, Kipp, Klein, Kolb, Kramer, Manke, Marchese, Mitchell, B. Morris, J. Morris, Nilson, Paulson, Pavelko, Seitz, Singert, Stamsta, Stroud, Swan, Thelen, Tortomasi, Wolff

There were no public comments.

The County Clerk announced the County Executive signed all ordinances and resolution from the previous Board meeting. All Supervisors received notice of three claims filed.

Supervisor Jaske moved to approve the minutes of the March 8, 2005 Board Meeting. Supervisor Tortomasi seconded the motion and it carried by a voice vote unanimously.

Ordinance 159-O-127 was presented for action. (Amend Chapter 14 of the Waukesha County Code of Ordinances by Repealing and Recreating Storm Water Management and Erosion Control Section)

Supervisor Kolb moved to adopt Ordinance 159-O-127. Supervisor Haukohl seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Singert and Seitz, two (2) in all voted "no". The rest, thirty-two (32) voted "aye". The ordinance was adopted.

Ordinance 159-O-128 was presented for action. (Amend the District Zoning Map of the Town of Mukwonago Zoning Ordinance by Rezoning Certain Lands Located in Part of the W ½ of the NW ¼ of Section 14, T5N, R18E, Town of Mukwonago, Waukesha County, Wisconsin, from the A-1 Agricultural District to the R-1 Residential and R-H Rural Home Districts (ZT-1563))

Supervisor Kolb moved to adopt Ordinance 159-O-128. Supervisor Kramer seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Harenda and Nilson, two (2) in all voted "no". The rest, thirty-two (32) voted "aye". The ordinance was adopted.

Ordinance 159-O-130 was presented for action. (Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Rezoning Certain Lands Located in Part of the SW ¼ of Section 1, T5N, R19E, Town of Vernon, from the R-1 Residential District to the B-3 General Business District (CZ-1561))

Supervisor Kolb moved to adopt Ordinance 159-O-130. Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "nays". The ordinance was defeated.

Supervisor Kolb moved to accept the 2004 Annual Report of the Register of Deeds Office. Supervisor Stroud seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The motion carried.

Ordinance 159-O-131 was presented for action. (Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with the Board of Regents of the University of Wisconsin System to Expand the Waukesha County Horticulture Resource Center Outreach, to Conduct Greenhouse Construction Workshops, to Develop a Model to Teach Horticulture to Low to Moderate Income Families, and to Appropriate Additional State Funding to the 2005 Budget)

Supervisor Manke moved to adopt Ordinance 159-O-131. Supervisor Stamsta seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Singert voted “no”. The rest, thirty-three (33) voted “aye”. The ordinance was adopted.

Ordinance 159-O-132 was presented for action. (Amend Sheriff’s Department 2005 Budget Expenditure of Donated Funds)

Supervisor Mitchell moved to adopt Ordinance 159-O-132. Supervisor Bruce seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 159-O-133 was presented for action. (Authorize the Issuance of Not to Exceed \$14,400,000 General Obligation Promissory Notes for Capital Projects)

Supervisor Haukohl moved to adopt Ordinance 159-O-133. Supervisor B. Morris seconded the motion. The Board was polled and thirty-four (34) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Kramer moved to adjourn to Tuesday, April 12, 2005 at 7:00 p.m. or at the call of the County Board Chair. Supervisor Thelen seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:32 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk